

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M. TUESDAY, NOVEMBER 24, 2009  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson. Member Absent: Robert Howard.
3. Consider introducing ordinance entitled "Conveyance of Easements to Leadbetter Realty Trust"

Joel Wardwell, Ordinance Committee Chairperson reviewed the conditions of the conveyance along with noting the easements are for a roof and foundation drain, a stair and ramp entrance into the building and underground propane tank and pipe.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to introduce an ordinance entitled "Conveyance of Easements to Leadbetter Realty Trust."

4. It was motioned by Jeff Robinson, seconded by Robert Carmichael and unanimously voted to suspend the rules to take up three items not on the agenda.

Members of the Council, for the Town Clerk's records, signed a copy of the Proclamation recognizing Allan Gordon.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for George MacLeod, d/b/a MacLeod's Restaurant for off premises catering privileges f/b/o Bucksport Bay Area Chamber of Commerce Christmas Party.

Town Manager reviewed the proposes to submit a Phase I application to the Office of Economic and Community Development for a 2010 Community Development Block Grant for public infrastructure improvements to install new drainage in the Townsite and Knoxview area. The Hancock County Planning Commission conducted the survey methodology and certification form for the Townsite and Knowview drainage area determining that 58.1% of the persons living within the target area are low to moderate income.

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-58 approving survey methodology and certification form for the Townsite and Knoxview drainage area.

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to suspend the rules to take up awarding bid for construction of a foundation for a storage facility that was not on the agenda.

It was motioned by Michael Ormsby, seconded by Dave Keene and unanimously voted to approve Resolve #R-2010-57 awarding bid for construction of a foundation for a storage facility to Wardwell Construction and Trucking Corporation.

5. Discussion items

Lisa Whitney publicly thanked Any Lacher and all his helpers for a beautiful job in decorating the town. The Christmas lights look great!

Dave Keene inquired about putting a light under the small bridge at Peary's Landing lighting up the waterfall.

Town Manager indicated this item would be taken up at a Waterfront Committee meeting.

6. Adjournment

It was motioned by Robert Carmichael, seconded by Michael Ormsby that the meeting be adjourned.

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary